



**BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**

**Minutes of Regular Board of Education Meeting**

January 28, 2020

**Members present**

Penny Kazmier, Sandra Bradford, Angela Wilcox, Gavin Newman, Michael Shackleton, Barry Altshuler, Leah Collister-Lazzari

**Members absent** - None

**Location:** District Administrative Center, 515 W. Main Street, Barrington, IL 60010

**1. JANUARY 28, 2020 SPECIAL BOARD OF EDUCATION MEETING - AGENDA**

**2. 6:00 p.m. - CLOSED** - For the purpose of discussing: Employment matters, the performance of a specific employee, collective negotiating matters, litigation matters, security procedures, student disciplinary matters, and the purchase, lease or sale price of real property.  
Closed Session

Motion by Mike Shackleton, second Leah Collister-Lazzari

Final Resolution: Motion carries

Yea: Penny Kazmier, Sandra Bradford, Angela Wilcox, Gavin Newman, Mike Shackleton, Barry Altshuler, and Leah Collister-Lazzari  
The Board entered Closed Session at 6:04 pm.

Suspend Closed Session

Motion to suspend Closed Session and move into Open Session

Motion by Sandra Bradford, second Mike Shackleton

Final Resolution: Motion carries

Yea: Penny Kazmier, Sandra Bradford, Angela Wilcox, Mike Shackleton, Gavin Newman, Leah Collister-Lazzari and Barry Altshuler

**3. 7:00 p.m. - OPEN SESSION**

3.01 Call Meeting to Order

3.02 Roll Call

3.03 Pledge of Allegiance

**4. AGENDA ITEMS**

4.01 2020 - 21 Budget Planning Discussion

The Board discussed the fiscal year 2021 budget projections and assumptions.

**Board went back into Closed Session** for the purpose of discussing: Employment matters, the performance of a specific employee, collective negotiating matters, litigation matters, security procedures, student disciplinary matters, and the purchase, lease or sale price of real property.  
Closed Session

Motion by Angela Wilcox, second Leah Collister-Lazzari

Final Resolution: Motion carries

Yea: Penny Kazmier, Sandra Bradford, Angela Wilcox, Gavin Newman, Mike Shackleton, Barry Altshuler, and Leah Collister-Lazzari  
The Board entered Closed Session at 8:57 pm.

Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session

Motion by Angela Wilcox, second Gavin Newman

Final Resolution: Motion carries

Yea: Penny Kazmier, Sandra Bradford, Angela Wilcox, Mike Shackleton, Gavin Newman, Leah Collister-Lazzari and Barry Altshuler

**The Board went back into Open Session at 9:08 pm.**

The Board discussed the fiscal year 2021 budget projections and assumptions.

**5. ADJOURN**

5.01 Adjourn Meeting

Motion to adjourn meeting.

Motion by Angela Wilcox, second by Sandra Bradford

Final Resolution: Motion Carries

Yea: Penny Kazmier, Sandra Bradford, Angela Wilcox, Mike Shackleton, Gavin Newman, Leah Collister-Lazzari and Barry Altshuler

A handwritten signature in blue ink, appearing to read 'Penny Kazmier', written over a horizontal line.

Penny Kazmier, President

A handwritten signature in blue ink, appearing to read 'Angela Wilcox', written over a horizontal line.

Angela Wilcox, Secretary